

**A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday, March 10, 2010 at 8:30 A.M. at the Jamestown Police Department Conference Room.**

**The meeting was called to order at 8:30 A.M. by Chairman David A. Darlington.**

**Members Present:**

**David A. Darlington, Chairman**

**Stephen C. Waluk**

**William “Chuck” Alves**

**Members Absent:**

**Richard P. Eannarino, Vice Chairman**

**Arthur H. Fletcher**

**Invited Guests:**

**Buddy Croft, Executive Director**

**Christine H. Callahan, CFO/Controller**

**Marianne Hillier, Director of Operations**

**Peter M. Janaros, Director of Engineering**

**Robert Moorehead, Chief of Maintenance**

**JoAnn Head, Executive Assistant**

**Stephen Clarke, Union Steward**

**Robert S. Knychalski, Legal Counsel**

**Meredith Pickering, Fiscal Advisor**

**Item No. 2**

**There were no public comments.**

**Item No. 3**

**Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to approve the minutes of the February 3, 2010 meeting.**

**Item No. 4**

**Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to approve: Adler Pollock & Sheehan**

**Professional Services for January 2010**

**\$ 3,125.25**

**Item No. 5**

**Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to approve: Pannone Lopes Devereaux & West LLC**

**Professional Services for January & February 2010**

**\$ 21,811.37**

**Item No. 6**

**Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to approve: Taft & McSally LLP**

**Professional Services \$ 5,962.50**

**RITBA Minutes of March 10, 2010**

**Item No. 7**

**Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to ratify: Aetna Bridge Company - Mt. Hope  
On-Call Deck Maintenance #05-6  
Partial Payment #17 \$ 15,554.35**

**Item No. 8**

**Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to ratify: Cardi Corporation – Mt. Hope Bridge  
Tower & Anchorage Rehab # 08-1  
Partial Payment # 10 \$ 594,408.84  
Partial Payment #11 262,369.41  
\$ 856,778.25**

**Item No. 9**

**Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to ratify: PB Americas, Inc. – Pell Bridge  
Design / Contract 09-1 \$ 101.22**

**Item No. 10**

**Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to ratify: Parsons Transportation Group, Inc. -  
Mt. Hope  
Design On-Call Maintenance #09-7**

**Invoice No. 1 \$ 83,199.04**

**Invoice No. 2 11,814.12**

**CSS #05-11/# 08-1/ #05-6**

**Invoice No. 09120289 3,259.31**

**Invoice No. 10011223 23,613.69**

**Invoice No. 10011230 1,567.08**

**Total \$123,453.24**

**Item No. 11**

**Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to approve in the form of a resolution the Issuance of Not-to-Exceed \$50,000,000 Rhode Island Turnpike and Bridge Authority Revenue Bonds, Series 2010 A.**

**Meredith Pickering advised as to the contents of the bond resolution. Chairman David A. Darlington asked whether this was a standard resolution and had to be done. Ms. Pickering stated that this just authorized the issuance and that the bond would be coming to market sometime in March. Mr. Alves stated this issuance was part of last years Kushner request.**

**RITBA Minutes March 10, 2010**

**Page 3**

## **Item No. 12**

**Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to approve in the form of a resolution to award Contract 10-4 RITBA Garden Designer to All Island Landscape upon terms and conditions as the Executive Director finds in the best interest of the Authority for the not-to-exceed amount of \$7,500.**

**Buddy Croft explained that the contract would be to maintain the containers on the plaza, the grounds and the ramps. Mr. Croft further stated that maintenance could do the job; however, the contractors were doing a good job.**

## **Item No. 13**

**Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to approve in the form of a resolution to award Contract 10-2 RITBA Audit Services to Mullen Scorpio upon terms and conditions as the Executive Director finds in the best interest of the Authority for a total not-to-exceed amount of \$57,000.00.**

**Buddy Croft discussed the evaluation process and the evaluation committee’s recommendation. Chairman David A. Darlington commented on the need to change auditors from time to time. Mr. Croft stated that the Authority has discussed this and that all the firms audited for the Authority in the past. Mr. Croft further stated that Mullen Scorpio provided the better audit approach.**

#### **Item No. 14**

**Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to approve in the form of a resolution to award Contract 10-5 RITBA Toll Consultant to Wilbur Smith and Jacobs, Inc. upon terms and conditions as the Executive Director finds in the best interest of the Authority for a period of three (3) years with mutual options for two (2) additional one (1) year extensions. The Chairman asked for both consultants to give proposals.**

**Buddy Croft discussed the evaluation process and the evaluation committee’s recommendation. Mr. Croft further discussed the need for on-call toll consulting services when on contracts expire, and the need to have two firms on-call in case the other firm is unavailable. Chairman David A. Darlington agreed with the benefit of having on-call services for the Authority. Mr. Alves commented that the Authority should limit the value of the services and the need to ask both consultants to provide proposals if the limit is exceeded.**

#### **Item No. 15**

**Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to table the Award of Newport/Pell Bridge Contract 09-1 Steel Repairs and Protective Coating – Suspended Spans to the next meeting.**

**Item No. 16**

**Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to approve in the form of a resolution to award Contract No. 10-1 Construction Inspection Services to Keville Enterprises upon terms and conditions as the Executive Director finds in the best interest of the Authority for the term of two (2) years, with options for two (2) additional one (1) year renewal terms.**

**Mr. Croft discussed the evaluation process and the evaluation committee’s recommendation. The Board members discussed the evaluation process and the option to use the MPS to get these services in the future.**

**Item No. 17**

**Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to approve in the form of a resolution Aetna Bridge Company budget for 2010 On-Call Roadways Repairs in an amount not-to-exceed \$240,000.**

**Peter M. Janaros advised the Board that the Authority’s 10-year plan projects a certain amount of money each year for deck repairs and that the Authority previously awarded this contract to Aetna. Chairman David A. Darlington commented as to whether there was an**

ongoing review of deck smoothing. Mr. Janaros responded affirmatively.

## **Item No. 18**

### **Chairman's Report**

- 1 - General Assembly – Kushner Oversight**
- 2 - House Oversight Committee – 48 page power point presentation**
- 3 - RITBA Bidding Activity**

## **Item No. 19**

### **Executive Director's Report**

**2/4/10 David Kellogg / Chris Callahan 2/17/10 Senior Staff**

**2/4/10 Jim Crawford of IAG @ PLD 2/24/10 Senior Staff**

**2/4/10 IBTTA Legislative Conference call 2/25/10 Meeting @ DHS – Providence**

**2/5/10 RITBA Employees @ shift change 2:00 pm 2/26/10 Meeting @ PLD Re: Cohen Case**

**2/5/10 RITBA Employees @ shift change 3:00 pm 3/1/10 Senior Staff**

**2/8/10 RITBA Employees @ shift change 7:00 am 3/1/10 Conference Call Re: Bond Issuance**

**2/8/10 Conference call – First Southwest 3/1/10 Bid Opening – On-Call Toll Consultant**

**2/8/10 RITBA Employees @ shift change 2:00 pm 3/1/10 RDW Re: House Oversight Committee**

**2/8/10 RITBA Employees @ shift change 3:00 pm 3/2/10 Operation**

## **Gateway meeting**

**2/11/10 IAG Executive Committee conference call 3/2/10 House Finance Re: Kushner**

**2/12/10 Operation Gateway Planning meeting 3/8/10 Senior Staff**

**2/12/10 Rating Agency Presentation**

**2/12/10 IBTTA Conference call Re: Legislative Conference**

**2/17/10 First Southwest & Insurance conference call**

**2/19/10 Interoperability conference call**

**2/23/10 Meeting @DOT with Mike Lewis**

**2/23/10 Conference call with Nixon Peabody**

## **RITBA Minutes March 10, 2010**

### **Page 5**

#### **Item No. 20**

##### **Finance Report**

##### **1. Traffic and Revenue**

###### **a. Traffic and Revenue – January 2010**

###### **2. Operations and Maintenance Expenses Month-ended Year-to-Date January, 2010**

###### **3. Daily Cash and Investment summary**

###### **a. As of Tuesday, March 3, 2010**

###### **4. R&R Cash Flow**

#### **Item No. 21**

# **Engineering Report**

## **Newport/Pell Bridge**

### **Ten year Plan Implementation**

**09-1 Steel Repairs / Painting – Bids opened Feb.22, 2010 – Post qualification of bidders ongoing**

**10-1 CIS On-Call Inspection Services Aware; use as needed**

**08-4 Deck Repairs / Steel Replacements: begin April pending budget approval**

**Micro Grinding: Coordination with RIDOT to profile bridge deck & evaluate benefits v. costs**

**Toll Plaza Light Poles: Coastal Electric replace in April – poles received**

**Pending 09-1 CSS Proposal for PB for Contract 09-1**

**Inspection: FCM Inspection in Spring by PB – second half of award from October**

**Port Security Grant: Security features on Bridge coordination with EDC**

**ELUR Pending agreement w/Town of Jamestown on wording – ready to close out with DEM**

**800 MHZ Radios: Received, Installed – Training complete**

**First Responder Training completed in November w/Newport Fire Department**

**Ramp Project: Awaiting Newport's endorsement**

**Pending RFP selection Newport engineer of record inspections**

**Studies status – Median Barrier; complete, ready for design**

**West approach pavement, ready for design**

**Deck evaluation; on going**

**Administration Bldg. A/E services – awaiting interviews /selection**

**Mt. Hope Bridge**

**Ten Year Plan implementation**

**08-1 Tower Pier Rehab: Project Closeout Springtime**

**08-5 Mt. Hope Lead Remediation: Project complete, on time, under budget**

**09-7 Design of Mt. Hope On-Call Maintenance Contract: Currently under design review by RITBA**

**Pending Design Proposal from Parsons on Design of North approach Steel Repairs & Painting**

**Pending Inspection Proposal from Modjeski & Masters for FCM / In-Depth Inspection this Summer/Fall**

**RIDOT concrete testing on 08-1 Contract very successful**

**RITBA Minutes March 10, 2010**

**Page 6**

**RIDOT Study/Update of Mt. Hope's Portsmouth intersection – not complete rework by new signals & island realignment.**

**AIPC Transportation Study ongoing**

**Item No. 22**

## **Operations Report**

**RITBA monitor's assisting patrons with un-mounted transponders.**

### **Item No. 23**

**Motion by Stephen C. Waluk, seconded by William "Chuck" Alves, passed unanimously to go into Executive Session Pursuant to RI General Laws 42-46-5 (a) (1) Personnel Matters, Pursuant to RI General Laws 42-46-5(a) (2) Potential Litigation, and Litigation, Pursuant to RI General Laws 42-46-5(a) (3) Security Matters at 9:31 A.M.**

**Motion by Stephen C. Waluk, seconded by William "Chuck" Alves, passed unanimously to come out of Executive Session at 9:54 A.M. and seal the minutes.**

**Motion by Stephen C. Waluk, seconded by William "Chuck" Alves, passed unanimously to adjourn the meeting at 9:55 A.M.**

**Buddy Croft**

**Secretary**